

08-29-89 TUESDAY, AUGUST 29, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by Associate Pastor Paul Duvick, Palmdale First  
Christian Church, Palmdale (5).

Pledge of Allegiance led by Abel Garcia, Commander, West  
Covina Post No. 790, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

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**08-29-89.1 64 S-1.**

Recommendations from the Sheriff, District Attorney, Superior and Municipal Courts and the Chief Probation Officer regarding the California Council on Criminal Justice State Task Force's report on Gangs and Drugs, as arranged by Supervisor Antonovich. REFER REPORT TO COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE FOR REVIEW

10:30 o'clock a.m.

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**08-29-89.2 68 S-2.**

Director of Internal Services' recommendation to approve the Men's Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001, and certify that the Final Environmental Impact Report has been completed in compliance with California Environmental Quality Act guidelines and that the Board has reviewed and considered the information contained in the report; adopt the Environmental Findings of Fact and Statement of Overriding Considerations; find that the monitoring and reporting program satisfies the provisions of the California Environmental Quality Act; and adopt the program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE (Supervisor Edelman voted no on this action)  
(Relates to Agenda No. 69-D)

11:50 o'clock a.m.

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**08-29-89.3 67**

Presentation of scroll to Mary Fennessey, Assistant Principal of Narbonne High School, in recognition of her dedicated service to the residents of Harbor Hills, as arranged by Supervisor Dana.

**08-29-89.4 67**

Presentation of scroll to Los Angeles Hunger Project, in recognition of the Hermosa Beach 2nd Annual "10K Run to Make a Difference," as arranged by Supervisor Dana.

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**08-29-89.5 66**

Presentation of scroll to Kareem Abdul-Jabbar, a retired basketball star for the Los Angeles Lakers, as arranged by Supervisor Antonovich.

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**08-29-89.6 67**

Presentation of plaque to the Honorable C. Y. Chang, Director General of the Coordination Council for North American Affairs, commemorating his appointment, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 29, 1989

9:30 O'CLOCK A.M.

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**08-29-89.7 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of Superseding Part I of Consolidated Annual Contributions contract with the U. S. Department of Housing and Urban Development to increase the annual contract authority by \$773,064, and to increase the unit allocations by

99, for the Section 8 Housing Certificate Program. ADOPT, INSTRUCT  
CHAIRMAN SIGN

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## 08-29-89.8 BOARD OF SUPERVISORS 1 - 8

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### 08-29-89.8.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

Judith W. Cody, Narcotics and Dangerous Drugs Commission

APPROVE

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### 08-29-89.8.2 2

Supervisor Edelman

Alan Lowy, Board of Investments APPROVE

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### 08-29-89.8.3 2

Supervisor Antonovich

Edward L. Bolden, Jr., Risk Management Advisory Committee

APPROVE

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### 08-29-89.8.4 3

Los Angeles County Federation of Labor, AFL - CIO

William R. Robertson, Los Angeles County Child Care  
Advisory Board APPROVE (Supervisor Schabarum abstained  
from voting on this matter)

**08-29-89.8.5 72 2.**

Recommendation as submitted by Supervisor Antonovich: Request the State Legislature to introduce legislation which would provide for a due process to suspend the State licenses of professionals, and remove from office public officials who are convicted of using drugs, and suspend driving privileges for those who are convicted of drug use for a two-year period.  
APPROVE

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**08-29-89.8.6 69 3.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to notify the State that the County will return enforcement responsibilities for Solid Waste Management within 30 days.  
REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL FOR REVIEW AND REPORT BACK TO THE BOARD

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**08-29-89.8.7 71 4.**

Recommendation as submitted by Supervisor Antonovich: Request the City of Los Angeles to augment the police force to levels commensurate with those in other large metropolitan areas; and to explore joint opportunities with the private sector to secure additional resources to expand the competitive capability of the Los Angeles Convention Center. APPROVE

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**08-29-89.8.8 4 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to review the barking dog ordinances of other jurisdictions, including the City of Los Angeles, to determine the most judicious and fair method by which to settle disputes between neighbors regarding dogs which bark excessively. APPROVE

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**08-29-89.8.9 77 6.**

Recommendation as submitted by Supervisor Schabarum: Consideration of the CRASH Committee's "Report and Recommendations concerning the Sheriff's letter on Projected Fiscal Impact of the Custody Crisis." CONTINUE TWO WEEKS (9-12-89)

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**08-29-89.8.10 5 7.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by Senator Alan Robbins, for a hearing on Proposition 103, which was held on Monday, August 28, 1989, from 9:30 a.m. to 11:30 a.m. APPROVE

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**08-29-89.8.11 6 8.**

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare for adoption, an ordinance amending the County Code to remove the one rider limitation on filming permits issued. APPROVE

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**08-29-89.9 ADMINISTRATIVE OFFICER 9 - 11**

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**08-29-89.9.1 77 9.**

Joint recommendation with the Director of Internal Services: Approve Architectural Program and Communications and Security Program for the Emergency Operations Center, located at 1277 N. Eastern Ave., Los Angeles (3), Specs. 4736 and C.P. 76292; approve an additional cost of \$1 million for replacement of existing communication towers and bracing of the JDIC communication equipment in the project; also approve revision to the project cost estimate from \$16.9 million to \$21.2 million, for the design and construction of the facility: CONTINUE TWO WEEKS (9-12-89)

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**08-29-89.9.2 70 10.**

Report and recommendations relating to the Los Angeles County Milk  
Commission: CONTINUE TWO WEEKS (9-12-89) AT 10:00 O'CLOCK A.M.

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**08-29-89.9.3 7 11.**

Recommendation: Approve extension of the Choices Plan to certain employees represented by the Supervisory Social Services Employees Bargaining Unit, Unit 741, effective at the earliest possible date under existing Choices Plan provisions. APPROVE

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**08-29-89.10 ARBORETA AND BOTANIC GARDENS 12**

4-VOTE

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**08-29-89.10.1 8 12.**

Recommendation: Approve grant of \$65,000 from excess admission fee revenue to be matched by a \$110,000 donation from the Friends of Robinson Gardens, for Phase II of the restoration of the main residence at the Virginia Robinson Gardens, and approve agreement with the Friends of Robinson Gardens for the transfer of County grant funds. APPROVE AGREEMENT NO. 61976; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$65,000

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**08-29-89.11 AUDITOR-CONTROLLER 13 - 15**

4-VOTE

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**08-29-89.11.1 9 13.**

Recommendation: Approve appropriation adjustments for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE,  
INSTRUCT CHAIRMAN SIGN

3-VOTE

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## **08-29-89.11.2 10 14.**

Recommendation: Adopt 1989-90 Supplemental Final Budget and Annual Appropriation Limit Resolutions. ADOPT

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## **08-29-89.11.3 11 15.**

Recommendation: Adopt 1989-90 Tax Rate and Levy Resolution. ADOPT

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## **08-29-89.12 BEACHES AND HARBORS 16**

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### **08-29-89.12.1 12 16.**

Recommendation: Adopt resolution authorizing submission of a grant application for funding assistance, in amount of \$233,000, from the California Wildlife, Coastal and Park Land Conservation Act of 1988, for improvements at Torrance and Redondo Beaches (4), under the Roberti-Z'Berg Project portion of Proposition 70; also authorize Director to act as agent for the County, to negotiate, execute, submit and amend documents including, but not limited to, applications, agreements and payment requests necessary for the funding and completion of the Project. APPROVE

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## **08-29-89.13 COMMUNITY DEVELOPMENT COMMISSION 17 - 21**



**08-29-89.13.1 13 17.**

Recommendation: Approve cooperation agreement with the City of Los Angeles, to provide \$33,500 in Community Development Block Grant funds allocated to the Second and Third Supervisorial Districts to the Weingart Center Association, for its Homeless Evaluation Linkage Program, effective upon Board approval through December 31, 1989. APPROVE AGREEMENT NO. 61968; INSTRUCT CHAIRMAN SIGN

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**08-29-89.13.2 14 18.**

Recommendation: Award Federal emergency shelter grant advance contract to the Low Income Elderly United-Community Assistance Project, Inc., in amount of \$20,000 from Community Development Block Grant Funds allocated to the Fourth Supervisorial District, for renovation and operation of a shelter for homeless women with children, located at 641 Westminster Ave., Venice, effective upon Board approval. APPROVE AGREEMENT NO. 61969; INSTRUCT CHAIRMAN SIGN

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**08-29-89.13.3 15 19.**

Recommendation: Award Community Development Block Grant advance contract to Big Sister Volunteers of Los Angeles, Inc., in amount of \$20,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to provide treatment programs to troubled families and respite care for abused and neglected children, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 61970; INSTRUCT CHAIRMAN SIGN

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**08-29-89.13.4 16 20.**

Recommendation: Find that the Future Park Land Acquisition - Phase I Project, City of Duarte (1) and the Senior Center Parking Lot Expansion Project, City of Palmdale (5), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

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## **08-29-89.13.5 17 21.**

Recommendation: Approve 12-month extension for repayment of a \$6,086,975 Community Development Block Grant Float Loan to the Baldwin Park Redevelopment Agency in connection with the redevelopment of downtown Baldwin Park (1), and authorize Executive Director to execute all documents relating to the extension. APPROVE

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## **08-29-89.14 COMMISSION ON DISABILITIES 22**

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### **08-29-89.14.1 18 22.**

Recommendation: Proclaim the month of October, 1989, as "Disability Awareness Month," throughout Los Angeles County; and encourage all residents to join in recognition and appreciation of the abilities of people with disabilities. APPROVE

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## **08-29-89.15 HEALTH SERVICES 24 - 31**

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### **08-29-89.15.1 19 24.**

Recommendation: Adopt health-related resolutions for introduction at the 1989 annual meeting of the County Supervisors Association of California, to be held November 14 through 17, 1989; and instruct Director to work actively toward adoption of the resolutions by the County Supervisors Association of California. ADOPT

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### **08-29-89.15.2 20 25.**

Recommendation: Approve amendment to agreement with E. I. Du Pont De

Nemours and Co., in amount of \$40,155, to provide maintenance services on an additional chemical analyzer at LAC/USC Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 59422, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**08-29-89.15.3 21 26.**

Recommendation: Approve amendment to agreement with JWCH Institute Inc., in amount of \$103,260, to extend the term of the agreement through August 31, 1990, for Skidrow medical outreach program services, effective September 1, 1989. APPROVE AGREEMENT NO. 58200, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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**08-29-89.15.4 22 28.**

Recommendation: Approve amendments to agreements with the East Los Angeles Health Task Force and the Southern California Youth and Family Center, in total amount of \$84,333, to extend the term of the agreements through December 31, 1989, for AIDS prevention and education services. APPROVE AGREEMENT NOS. 60609 AND 60659, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**08-29-89.15.5 23 29.**

Recommendation: Authorize special step placement for Celerino Brucal, M.D., Physician Specialist, M.D., Internal Medicine, plus a bonus for Board certification, effective upon appointment. APPROVE

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**08-29-89.15.6 24 30.**

Recommendation: Authorize special step placement for Patricia E. Hynes, R.N., Assistant Nursing Director I, effective upon appointment. APPROVE

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**08-29-89.15.7 25 31.**

Recommendation: Authorize special step placement for Gerri Mertens, Volunteer Programs Coordinator I, effective upon appointment. APPROVE

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## **08-29-89.16 INTERNAL SERVICES 32 - 37**

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### **08-29-89.16.1 26 32.**

Recommendation: Adopt resolutions of summary vacations vacating and abandoning certain portions of County easements and rights-of-way (5); and find that the highways proposed to be vacated are no longer needed for present or prospective public use, including bicycle paths and trails. ADOPT AND RECORD

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### **08-29-89.16.2 27 33.**

Recommendation: Approve request from Lost Hills Communications, Inc., for cable television system franchise service area extensions and line extension areas, Lost Hills area (5); also approve modifications to Ordinance No. 87-0027F to update cable subscriber notice requirements to meet current standards and to add language relating to the carriage of Public Broadcast Stations and to add language that Station KCET shall be carried on Channel 8 of the cable system. APPROVE (Relates to Agenda No. 65)

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### **08-29-89.16.3 28 34.**

Recommendation: Approve amendment to agreement with Compact Data Systems, Inc., at no County cost, to change the name to CAP Gemini America, and for assumption of contractual obligations, for system requirements analysis services to assist the Department in the development of data processing systems. APPROVE AGREEMENT NO. 56603, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### **08-29-89.16.4 29 35.**

Recommendation: Approve license agreement with Allright Cal, Inc., at a monthly rental rate of \$64,752, for juror parking spaces and shuttle services between parking lot located at 900 N. Alameda St., and the County Civic Center, Los Angeles (3), effective upon Board approval; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AGREEMENT NO. 61967; INSTRUCT CHAIRMAN SIGN

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#### **08-29-89.16.5 30 36.**

Recommendation: Exercise option to renew lease agreement with Doug Bombard Enterprises, at a monthly rental rate of \$150, for floor space and parking spaces for the Sheriff's Department, Isthmus, Santa Catalina Island (4), effective October 12, 1989. APPROVE

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#### **08-29-89.16.6 31 37.**

Recommendation: Approve lease agreement with the City of Pasadena, at an annual rental rate of \$500, for use of space on the County Courthouse roof, located at 300 E. Walnut, Pasadena (5), effective upon Board approval. APPROVE AGREEMENT NO. 61975; INSTRUCT CHAIRMAN SIGN

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### **08-29-89.17 MENTAL HEALTH 38**

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#### **08-29-89.17.1 32 38.**

Recommendation: Approve agreements with San Fernando Valley Community Mental Health Center, Inc., and Los Angeles Men's Place, in total amount of \$1,835,721, at a County cost of \$115,743, for provision of comprehensive mental health services, for the period of September 1, 1989 through June 30, 1990; also delegate authority to the Director to amend mental health services agreements for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NOS. 61971, 61972, 61973 AND 61974; INSTRUCT CHAIRMAN SIGN

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## 08-29-89.18 PROBATION DEPARTMENT 39

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### 08-29-89.18.1 33 39.

Recommendation: Authorize participation with Stanhaven West Productions, Inc., in developing a story of the Camp Kilpatrick sports program which will be suitable for television or film; and instruct the Chief Probation Officer, the Chief Administrative Officer and County Counsel to negotiate and draft the necessary agreement for the project. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 08-29-89.19 PUBLIC WORKS 40 - 55

4-VOTE

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### 08-29-89.19.1 34 40.

Recommendation: Authorize Aid to Cities, Compton Blvd., City of Gardena (2), in amount of \$153,940. ADOPT

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### 08-29-89.19.2 35 41.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel 3 of Parcel Map No. 8174, Private Drain No. 2060, Diamond Bar area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**08-29-89.19.3 36 42.**

Recommendation: Approve cooperative agreement with the City of Burbank, at a County cost of \$265,075, to provide for the County to prepare plans and administer the construction contract for proposed improvements on Sunset Canyon Country Club Dr. (5). REFER BACK TO THE DEPARTMENT

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**08-29-89.19.4 65 43.**

Report and recommendations relating to the Los Angeles County Household Hazardous Waste Management Program. APPROVE

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**08-29-89.19.5 37 44.**

Recommendation: Adopt resolution vacating sewer easement, portion of Tract No. 25166, Vacation No. 286, Private Contract No. 10875, vicinity of Lechuza Point (4); and determine that the easement for sanitary sewer and drainfield purposes is no longer required for the purpose for which it was obtained, nor for public use. REFER BACK TO THE DEPARTMENT

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**08-29-89.19.6 38 45.**

Recommendation: Authorize sale of excess property to Chung Jen Chu and Ingrid Pai Yin Chu, in amount of \$4,300, Parcel Nos. 28.6 and 29B.9, Santa Anita Wash, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-29-89.19.7 39 46.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

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**08-29-89.19.8 40 47.**

Recommendation: Approve agreement with the Los Angeles County

Transportation Commission, at a County cost of \$3,985,000 from the First Supervisorial District's allocation of Proposition A Funds, to finance the purchase of buses and administer the Bus Service Continuation Project; and provide for the Los Angeles County Transportation Commission to fund all net operating costs for transportation services, including costs already incurred. APPROVE AGREEMENT NO. 61990; INSTRUCT CHAIRMAN SIGN

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**08-29-89.19.9 41 48.**

Recommendation: Approve agreements with the Cities of Carson, Hawthorne, Inglewood, Lawndale and Lynwood, in total amount of \$393,100, at a County cost of \$318,070 from the Second Supervisorial District's allocation of Proposition A Funds, to provide a Transit Security Program. APPROVE AGREEMENT NOS. 61977 THROUGH 61988

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**08-29-89.19.10 42 49.**

Recommendation: Approve continuation of the shuttle bus services program provided by the Watts Labor Community Action Committee, in total amount of \$900,000 from the Second Supervisorial District's allocation of Proposition A Funds, unincorporated Willowbrook area, for the period of September 15, 1989 through June 30, 1991; and authorize Director to arrange for the agreements with the Watts Labor Community Action Committee to provide the services. APPROVE AGREEMENT NOS. 62231, 62232

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**08-29-89.19.11 77 50.**

Recommendation: Award contract to Diversified Maintenance Services, Inc., at a first-year cost of \$386,976, plus 15 percent for contingencies, to provide janitorial services for the Department's Alhambra Headquarters, 900 S. Fremont Ave., Alhambra (5), effective September 20, 1989: CONTINUE ONE WEEK (9-5-89)

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**08-29-89.19.12 43 51.**

Recommendation: Award contract to G. B. Cooke, Inc., in amount of \$2,081,451.30, for CC 2458 (UMTA-FHWA-Proposition A), Ganesha Park-and-Ride, City of Pomona (1). AWARD, INSTRUCT DIRECTOR TO SIGN



**08-29-89.19.13 44 52.**

Recommendation: Adopt plans and specifications for the following projects; set September 26, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6020 (FAU) - Telegraph Rd. (1)  
CC 6150 (FAU) - La Cienega Blvd. (2)  
Capital Outlay Project No. 1, Gaspar Ave., et al., (3)

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**08-29-89.19.14 45 53.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**08-29-89.19.15 46 54.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2181N AND 57430

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**08-29-89.19.16 47 55.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46752

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**08-29-89.20 SHERIFF 56 - 60**

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**08-29-89.20.1 48 56.**

Recommendation: Approve agreement with Farmers Insurance Exchange, at no County cost, for use of a motor vehicle by the Sheriff's Narcotic Bureau, effective upon Board approval; also authorize the Sheriff to enter into the standard bailment contract and indemnity agreement with Farmers Insurance Exchange. APPROVE, AUTHORIZE SHERIFF TO SIGN

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**08-29-89.20.2 49 57.**

Recommendation: Approve agreement with Farmers Insurance Exchange, at no County cost, for use of a motor vehicle by the Sheriff's Multijurisdictional Criminal Apprehension Detail, effective upon Board approval; also authorize the Sheriff to enter into an indemnity agreement with Farmers Insurance Exchange. APPROVE, AUTHORIZE SHERIFF TO SIGN

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**08-29-89.20.3 50 58.**

Recommendation: Approve amendments to agreements with various cities and other governmental entities to facilitate the recovery of a portion of County expenditures associated with the Justice Data Interface Controller System enhancement and the pending telecommunication network upgrade. APPROVE AGREEMENT NOS. 30401, 30404, 30407, 30409, 30412, 30413, 30414, 30415, 30418, 30568, 30573, 30577, 30763, 31652, 31656, 34943, 42466 AND 48905, SUPPLEMENT 1; AGREEMENT NOS. 30252, 30400, 30406, 30408, 30410, 30416, 30417, 30571, 30574, 30760, 30840, 31649, 31650, 31651, 31653, 31665 AND 39818, SUPPLEMENT 2; AGREEMENT NOS. 30419, 30420, 30570 AND 31654, SUPPLEMENT 3; AND AGREEMENT NO. 30575, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

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**08-29-89.20.4 51 59.**

Recommendation: Declare the "Gamewell" fire alarm system surplus and authorize the disposal of the cast metal housings to the Sheriff's Youth Foundation, to be used to support various narcotics prevention and education programs. APPROVE

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**08-29-89.20.5 52 60.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,062.87. APPROVE

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## 08-29-89.21 TREASURER AND TAX COLLECTOR 61

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### 08-29-89.21.1 53 61.

Recommendation: Adopt resolution restating and declaring a benefit to residents within the Santa Clarita Road Financing Authority from a Joint Exercise of Powers Agreement. ADOPT

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## 08-29-89.22 MISCELLANEOUS COMMUNICATIONS 62 - 63

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### 08-29-89.22.1 54 62.

Request from the City of West Hollywood (3), for the County to render specified services for a Special Municipal Election, to be held Tuesday, November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT CITY PAYS ALL COSTS

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### 08-29-89.22.2 55 63.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation 98-01 to the City of Hidden Hills (5). Request the Local Agency Formation commission to proceed with annexation proceedings. APPROVE

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## 08-29-89.23 ORDINANCES FOR INTRODUCTION 64 - 65

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**08-29-89.23.1 56 64.**

Ordinance for introduction amending the County Code, Title 32 - Fire Code, relating to street addresses on roof tops: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**08-29-89.23.2 57 65.**

Ordinance for introduction amending Ordinance No. 87-0027F, relating to a cable television system franchise granted to Lost Hills Communications, Inc: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

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**08-29-89.24 ORDINANCES FOR ADOPTION 66 - 68**

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**08-29-89.24.1 58 66.**

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the powers and duties of the Director of Public Works. ADOPT ORDINANCE NO. 89-0117

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**08-29-89.24.2 59 67.**

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the award of architectural, engineering and related service contracts. ADOPT ORDINANCE NO. 89-0118

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**08-29-89.24.3 60 68.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Performance-Based Pay Plan. ADOPT ORDINANCE NO. 89-0119

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## 08-29-89.25 MISCELLANEOUS

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### 08-29-89.25.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 08-29-89.25.2 61 69-A.

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate County departments to provide necessary support to ensure the success of the Community Family Festival, to be held at Paxton Park on September 16 and 17, 1989, to benefit the Pacoima community and the Home Visitation Center. APPROVE

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### 08-29-89.25.3 62 69-B.

Recommendation as submitted by Supervisor Antonovich: waive fees, excluding the cost of liability insurance, for use of the lower north end of Castaic Lake State Recreation Area and Parking Lots 8-13, by Dragonwood, Inc., to set up and conduct its '89 Autumn Festival, from Sunday, October 14 to Sunday, November 12, 1989. APPROVE

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### 08-29-89.25.4 77 69-C.

Recommendation as submitted by Supervisor Schabarum: Authorize the Director of Public Works to enter into a Letter of Understanding with Caltrans to give the County the exclusive right to negotiate for lease of

air rights over the Hollywood Freeway, adjacent to Lot 20, between Hill Street and Grand Avenue, and to proceed with the planning and design study for construction of a parking structure over the freeway; also approve use of \$150,000 of the Department of Public Works' road project funds for the study, with costs to be shared equally among all Supervisorial Districts:  
CONTINUE TWO WEEKS (9-12-89)

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**08-29-89.25.5 68 69-D.**

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to work with the Chief Administrative Officer and the Director of Internal Services to implement, without jeopardizing security and safety, various construction and operating cost savings programs for the relief of jail overcrowding; adopt a moratorium on construction of additional jail facilities in the Civic Center area and concentrate on development of regional facilities in the areas of greatest need to the extent possible; also approve the Director of Internal Services' recommendations relating to the Men's Central Jail Expansion Project. SPONSOR IMMEDIATELY IN THIS SESSION OF THE LEGISLATURE, LEGISLATION TO REINSTITUTE 'FAST TRACK' CONSTRUCTION OF JAILS AND ALLOW FOR NEGOTIATED CONSTRUCTION CONTRACTS; OBTAIN CHANGES IN TITLE 15 OF THE CALIFORNIA ADMINISTRATIVE CODE AND OTHER CURRENT REQUIREMENTS AND DIRECT APPROPRIATE DEPARTMENTS TO ESTABLISH DESIGN CRITERIA THAT WILL ALLOW INDIRECT AND/OR ARTIFICIAL LIGHTING FOR INMATES RATHER THAN DIRECT LIGHTING REQUIRING COSTLY WINDOWS IN EACH CELL; REDUCE THE NUMBER OF COSTLY SINGLE CELLS BELOW THE NUMBER CURRENTLY REQUIRED; AND PROVIDE FOR 'DRY CELL' CONSTRUCTION WITH COMMUNAL BATH/TOILETS FACILITIES AT THE COUNTY'S DISCRETION; SUPPORT SB 72 (MONTROYA) WHICH WOULD ELIMINATE A COSTLY FEE COUNTIES MUST PAY TO THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT (OSHDP) FOR THEIR REVIEW OF HOSPITALS CONSTRUCTED WITHIN JAILS; ENSURE FUTURE JAIL CONSTRUCTION SHALL MAKE USE OF PROTOTYPE JAIL FACILITY CONSTRUCTION FOR NEW JAILS IN AN EFFORT TO REDUCE THE COST OF DESIGN AND PLANS; AND ADOPT A MORATORIUM ON CONSTRUCTION OF ADDITIONAL JAIL FACILITIES IN THE CIVIC CENTER AREA AND CONCENTRATE ON DEVELOPMENT OF REGIONAL FACILITIES IN THE AREAS OF GREATEST NEED TO THE EXTENT POSSIBLE (Supervisor Antonovich voted no on the adoption of a moratorium in the Civic Center area and development of regional facilities) (Relates to Agenda No. S-2)

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**08-29-89.25.6 70.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

## **08-29-89.25.7 73**

The Board made a finding that the need to take action arose subsequent to the agenda being posted pursuant to Government Code 54954.(2) (b); and requested the Sheriff to investigate the circumstances involving the call that was made to the 911 emergency line on Sunday, August 27, 1989, and subsequent incident which occurred in East Los Angeles and advise the Board of the procedures currently being used in handling 911 calls and any suggested changes.

THE FOLLOWING WAS PLACED ON THE AGENDA OF SEPTEMBER 12, 1989 AT 11:15 O'CLOCK A.M. FOR CONSIDERATION:

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## **08-29-89.25.8 74**

Presentation by the Assessor, Auditor-Controller and Treasurer and Tax Collector regarding progress on Tax Collector System.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 5, 1989 FOR CONSIDERATION:

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## **08-29-89.25.9 75**

Recommendation as submitted by Supervisor Antonovich: Send letter signed by the Board to the State Legislature urging replacement of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District with a unified agency responsible for the management and operation of a comprehensive transportation system for Los Angeles County; and request the Los Angeles County Grand Jury to investigate the Southern California Rapid Transit District's management decision to retain Gregory Park and his Company, and to determine whether any laws have been violated, and report back to the Board within 60 days with findings and recommendations.

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## **08-29-89.25.10 75**

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the County Code, Title 26 - Building Code, to expand the definition of substandard property to include graffiti as a public nuisance; and instruct the Executive Officer to send a letter signed by the Board to cities in the County informing them of the Board's action and request them to enact similar ordinances.

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**08-29-89.25.11 76 72.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**08-29-89.25.12 63 A-7.**

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

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**08-29-89.25.13 78**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Edwina Avery  
Winifred E. Dahl  
Eileen Edith Parker  
Paul Kampmeier  
Gaius Keiser  
Sylvester Owens

Supervisor Edelman for  
Supervisor Hahn

Rose Easley  
Rosie Lee Henderson  
Bishop Frank Madison Reid, Jr.  
Russell Leo Sorensen  
Henry D. Wilson



Supervisor Edelman

Stanley Furer

Supervisor Antonovich

Henry Kiefer Brock

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**08-29-89.25.14 79**

The meeting adjourned into Closed Session at 1:25 o'clock p.m. following Board Order No. 78, until 4:45 o'clock p.m., for the purpose of discussing lease negotiations for the First Street and Grand Properties, pursuant to Government Code Section 54956.8; and considering potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:45 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday afternoon, September 5, 1989  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 29, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA  
Head Board

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Clerk

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